

Topic Index – Recent DFI Newsletters

Topic	Newsletter(s)								
BANKS									
BSA E-Filing	<u>April 2013</u>								
Capital	October 2012	<u>July 2013</u>	March 2014	November 2014					
Common Violations	<u>April 2012</u>	<u>March 2014</u>	November 2014						
Consumer Education	October 2013								
Corporate Account Takeover	January 2013								
Deposit Placement Services	October 2013								
Dividends	<u>July 2012</u>	<u>July 2013</u>							
Interest Rate Risk	October 2013								
Investment in Bankers' Bank Holding Company	<u>April 2012</u>								
Investment Securities	<u>April 2013</u>	October 2013							
Lease Financing for Public Entities	<u>April 2012</u>	<u>July 2013</u>							
Legal Lending Limit	<u>April 2012</u>								
Loan Underwriting	October 2012	October 2013							
Mortgage Lending	March 2014								
Other Real Estate Owned	July 2012								
Report of Examining Committee	July 2013								
Strategic Planning	<u>April 2013</u>								
Succession Planning	April 2013								
Transfers of Financial Assets	<u>April 2013</u>								
Wire Transfer Fraud	January 2013								
	CREDIT	UNIONS							
Allowance for Loan and Lease Losses (ALLL)	January 2014								
Bank Secrecy Act	May 2014								
Capital	May 2014								
Credit Administration	January 2014								
Strategic Planning	January 2014								